City of Hampton 22 Lincoln Street Hampton, VA 23669 www.hampton.gov Agenda Wednesday, September 22, 2021 6:30 PM **Council Chambers City Council Legislative Session** Mayor Donnie R. Tuck Vice Mayor Jimmy Gray Councilmember Chris L. Bowman Councilmember Eleanor Weston Brown Councilmember Steven L. Brown **Councilmember Billy Hobbs Councilmember Chris Snead** STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, Clerk of Council

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time.

ORDER OF BUSINESS

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council on a public hearing item, please sign in before the meeting on the sign-up sheets located in the lobby of City Hall. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. Speaking on topics not appearing on the agenda as public hearing items is handled under the public comment portion of the meeting.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add").

Meetings of the Council are formal proceedings, and all comments are recorded. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice. Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilwoman Eleanor Weston Brown

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

- 1. <u>21-0250</u> Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Accept and Appropriate the 2022 Department of Motor Vehicle Highway Safety Grant (Selective Enforcement - Speed) through the Commonwealth of Virginia, Department of Motor Vehicles
- 2. <u>21-0243</u> Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Appropriate \$3,000,000 from the Equipment Replacement Fund's Unrestricted Net Position to the Equipment Replacement Fund's Operating Budget to Fund Replacement Cost for Emergency Equipment
- 3. <u>21-0256</u> Resolution to Amend the Fiscal Year 2022 Council Approved Budget to Appropriate \$2,767,491 of Fiscal Year 2021 State Carryover Funds to the General Fund's School Operating Budget to Offset the Impact of Fiscal Year 2022 State Revenue Adjustments
- 4. <u>21-0258</u> Resolution of Support of Application to the Virginia Department of Transportation to Request \$2,056,326 from the Virginia Department of Transportation's FY27-28 Revenue Sharing Program and Authorization for the City Manager to Execute Necessary Agreements for the Pine Chapel Road Corridor Improvements Project
- 5. <u>21-0197</u> Resolution Approving the Fiscal Year 2021 Fourth Quarter Budget Adjustments
- 6. 21-0202 Resolution Authorizing Execution of a Right of Way Agreement Granting a Variable Width Easement to Dominion Energy Virginia Over Property Located at 901 E. Little Back River Road in Order to Provide Underground Electrical Services and Utilities to a Public Facility Located on Property Owned by the City of Hampton, Virginia for Public Use for Gosnold's Hope Park
- 7. <u>21-0266</u> Resolution to Approve an Encroachment Agreement Pursuant to Hampton City Code § 34-86 Between the City of Hampton and Phillips - Brown LLC to Allow an Encroachment Into a Portion of City Line Road for the Installation of Conduit and Cable.

PRESENTATIONS, PROCLAMATIONS, AWARDS

Agenda

PUBLIC HEARINGS

Resolutions

8.	<u>21-0252</u>	Resolution Authorizing the Execution of a Lease Agreement Between the City of Hampton and the Peninsula Golf Center, Inc. to Use 13 Acres of Real Property Located at 100 Seldendale Drive
9.	<u>21-0254</u>	Resolution Authorizing the Execution of a Lease Agreement Between the City of Hampton and the Newport News Shipbuilding Employees' Credit Union, Inc. to lease a Portion of the Property located at 22 Lincoln Street
10.	<u>21-0239</u>	Potential I-64 Ramp Metering (Timed Gate Closures)
11.	<u>21-0259</u>	Resolution in Support of the City of Hampton's and Virginia Department of Transportation's (VDOT) Temporary Closure Initiative of the Interstate 64 Eastbound Ramps at Mallory Street and Settlers Landing Road During Construction of the Hampton Roads Express Lanes (HREL) Segment 4C

PUBLIC COMMENT

Project

GENERAL ITEMS

Ordinances

12.	<u>21-0255</u>	Ordinance to Amend and Reenact the City Code of the City of Hampton,
		Virginia by Amending Chapter 37 - Taxation, Article 1A - Property Exempt
		from Taxation By Designation and Classification, Sections 37-4, 37-5(a),
		37-5(c), 37-6(b), and 37-9(d)

13. <u>21-0257</u> Ordinance to Amend and Reenact Section 24-39.1 of the City Code of the City of Hampton, Virginia, Entitled, "Open Storage of Inoperable Vehicles on Property Zoned For Other Than Residential Purposes" Pertaining to the Applicability of that Section to New Vehicle Sales

Resolutions

Appointments

- 14.
 20-0241
 Consideration of Appointments to the Citizens' Engagement Advisory Review Commission (CEARC)
- **15.** <u>21-0227</u> Consideration of an Appointment to the Hampton Economic Development Authority

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info: Clerk of Council, 757-727-6315, council@hampton.gov